

**Minutes of
S.C. Board of Health and Environmental Control
Meeting**

May 12, 2005

The S.C. Board of Health and Environmental Control met on Thursday, May 12, 2005, via teleconference, at 10:00 a.m. in the S.C. Department of Health and Environmental Control Board Room, 2600 Bull Street, Columbia, S.C. (Attachment 0-1)

The following members were in attendance:

Elizabeth M. Hagood, Chairman
Member-at-large

Edwin H. Cooper, III, Vice-Chairman
Charleston, 1st District

L. Michael Blackmon, Secretary
Lancaster, 5th District

Carl L. Brazell
Columbia, 2nd District

Steven G. Kisner
Aiken, 3rd District

Paul C. Aughtry, III
Greenville, 4th District

Coleman F. Buckhouse, MD
Florence, 6th District

Also in attendance were Commissioner Earl Hunter, Mr. Leon Frishman, Mr. Joel Grice, Mr. Doug Calvert, Mr. Carl Roberts, Mr. Bob King, Mr. Alton Boozer, and Ms. Lisa Lucas. Also, present were Mr. Chris Sullivan and Mr. John Meshur representing Greenville Hospital Systems.

Chairman Hagood stated notice of this meeting has been provided to all persons, organizations and news media, which have requested notification, as required by section 30-4-80(e) of the South Carolina Code of Laws.

Item 1: Request for a third six-month extension of Certificate of Need SC0-03-71 issued to Roger Huntington Nursing Center for the relocation and expansion of the existing nursing home by adding 88 additional nursing home beds that do not participate in the Medicaid (Title XIX) Program for a total of 176 nursing home beds - For Approval (Attachment 1-1)

Mr. Joel Grice presented this item to the Board. Greenville Hospital System is requesting additional time for implementation of this CON. Mr. Grice and Mr. Sullivan indicated that substantial progress had been made on the start of this project to warrant and extension.

Mr. Aughtry moved, seconded by Dr. Buckhouse, to find that Roger Huntington Nursing Center has demonstrated substantial progress to approve an additional six-month extension to implement Certificate of Need SC-03-71. Approved

Item 2: Agency Affairs

Commissioner Hunter reported the following:

Strategic Plan Update – will be on the June meeting agenda;
State FY05-06 Budget approved by the legislature and sent to the Governor;
“Administrative Law Judge bill” before full Senate Judiciary Committee on May 17.

Dr. Buckhouse moved, seconded by Mr. Blackmon, to go into Executive Session for the purpose of obtaining legal advice. Approved

Upon completion of Executive Session, Dr. Buckhouse moved, seconded by Mr. Blackmon, to amend her motion to include discussion of personnel issue. Approved.

While in Executive Session, no decisions were made or actions taken.

The meeting adjourned.

All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,

L. Michael Blackmon
Secretary of the Board

Minutes approved this 9th day of June 2005.

ATTEST:

Elizabeth M. Hagood
Chairman

Attachments

- 0-1 Agenda
- 1-1 Request for six-month extension of CON SC-03-71